

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF
TUESDAY, MARCH 1, 1994
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Roberts, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, March 1, 1994 at the hour of 10:00 a.m. The special joint meeting has been called to consider: Approval of the proposed Owner Participation Agreement for The Lofts at Cortez Hill; and Certification of the information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project and the Secondary Study with respect to The Lofts at Cortez Hill (Parcel CB).

Dated February 24, 1994

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:41 a.m.
The meeting was adjourned by Mayor Golding at 10:42 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-not present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

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Clerk-Abdelnour (ec)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-not present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601:

SUBJECT: Two actions related to Proposed Owner Participation
Agreements for The Lofts at Cortez Hill.

(See Centre City Development Corporation's Memorandum
dated 2/7/94. Centre City Community Area.
District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1193) ADOPTED AS RESOLUTION R-283470

Approving the sale of the Lofts Parking Easement, in
the Centre City Redevelopment Project Area, to The
Lofts at Cortez Hill; Approving the Owner Participation
Agreement for Parcel CB and making certain findings
with respect to the sale.

Subitem-B: (R-94-1192) ADOPTED AS RESOLUTION R-283471

Certifying that information contained in the Master
Environmental Impact Report for the Centre City
Redevelopment Project, and the Secondary Study with
respect to the proposed Owner Participation Agreement

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has been reviewed and considered by Council; and making certain findings and determinations regarding environmental impacts of the development.

NOTE: See the Redevelopment Agency Agenda of March 1, 1994 for a companion item.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A525-558.)

MOTION BY KEHOE TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:42 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A558).